

SPECIAL TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Special Meeting

March 15, 2021

Immediately following the 6:00 p.m. Special City Council meeting

For those attending in person, the City strongly encourages the use of masks and social distancing.

1. Determination of Quorum and Call to Order
2. Request removal of items from the consent docket
3. Discussion, consideration, and possible action to approve consent items:
 - Payment to Angel, Johnston & Blasingame, P. C. for preliminary audit preparation and fieldwork for Fiscal Year Ending June 30, 2019, payment being split between General Fund and TMA (TMA) portion \$7,447.50
4. Discussion, consideration, and possible action to approve Addendum B amending Consent Order, Case No. 17-084, Water Plant, as issued by the Oklahoma Department of Environmental Quality.
5. Discussion, consideration, and possible action to provide emergency assistance to water utility customers due to extreme winter weather.
6. Discussion, consideration, and possible action to make payment to Whit Industries for pump repair at the Kingsberry Lift Station.
7. Comments from TMA Members.
8. Comments from Trustee Manager/City Manager.
9. Comments from Trust Attorney
10. New Business
11. Adjournment

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 18th day of March, 2021, and that a copy of said agenda was posted at the place of such meeting at 11:00 AM (time) on the 18th day of March, 2021.



Stacie Underwood, Deputy City Clerk